MINUTES OF THE REGULAR NANAIMO ECONOMIC DEVELOPMENT COMMISSION MEETING HELD IN THE BOARD ROOM, CITY HALL, ON THURSDAY, 2010-SEP-16 COMMENCING AT 3:00 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor D. K. Johnstone

Councillor M. W. Unger SFN Councillor Jeff Thomas

B. Bennie

J. Green (3:11 pm)

A.J. Hustins M. Jenkins T. Knight

R. Nilson (3:11 pm)

J. Pink G. Scobie

Absent: Chief Douglas White

Moira Jenkins Doug Slowski

Staff: I. Howat, Director of Strategic Relationships

K. Ferland, Economic Development Coordinator

1. <u>CALL THE OPEN MEETING TO ORDER:</u>

The Regular Nanaimo Economic Development Commission Meeting was called to order at 3:00 p.m.

2. <u>ADOPTION OF AGENDA:</u>

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. <u>ADOPTION OF MINUTES:</u>

It was moved and seconded that the Minutes of the Regular Economic Development Commission Meeting held in the Board Room, City Hall on Monday, 2010-AUG-19 at 3:04 p.m. be adopted. The motion carried unanimously.

4. PRESENTATIONS:

Dr. Dick Beamish, Fisheries & Oceans Canada, Pacific Biological Station, provided a presentation to the Nanaimo Economic Development Commission regarding the potential to draw several community partners together to develop a marine & tourism pavilion in downtown Nanaimo.

5. <u>ADJOURNMENT:</u>

It was moved and seconded at 4:30 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR	
CERTIFIED CORRECT:	
DIRECTOR,	_
LEGISLATIVE SERVICES	